

Majestic Oaks Men's Club

Board Meeting Minutes

November 6th, 2017

- **Meeting called to order:**
 - 5:55pm
- **Roll Call:**
 - Brent was not present.
- **Announcements:**
 - Rick reported that Brent resigned his position on the Board. Joey Arnason agreed to fill Brent's vacant position and Rick appointed him. Brent informed Rick that, if Joey fills his position, he can have his departing gift at the end of the 2018 season.
- **Approve October Meeting Minutes:**
 - The October minutes were discussed. A motion was made to approve the minutes. The motion was seconded and approved. Minutes approved
- **Treasurer's Report:** Scott Anderson
 - Scott handed out the treasurer's report and it was discussed.
 - The carry over amount to the 2018 season was discussed.
 - A motion was made to approve the report, was seconded. Report approved.
- **Board of Directors Hand Off:** Rick and Gary
 - Rick welcomed new board members Mike Hommerding and Kevin Bayer.
 - Scott Anderson and Rick Vanyo were re-elected to another 3 year term on the board.
 - Rick thanked everyone from the 2017 BOD and said it was a fun time.
 - Rick nominated Gary Jacobson to be the new president. The nomination was approved by the board.
 - Gary recognized Louie Mitteco, Brent Steinke, Scott Anderson and Rick Vanyo for their contributions.
 - Louie Mitteco departed the meeting. Thanks Louie and Brent.
- **Board officer nominations and appointments:** Gary
 - Gary nominated Jim Weller to be the Vice President. The nomination was Approved
 - Gary nominated Al Vanyo to be the treasurer. The nomination was Approved.
 - Gary nominated Dan Schmitz to be the secretary. The nomination was Approved.
 - Gary appointed Matt Waks to be the Master of Events
 - Gary appointed Matt Waks to be the golf course liaison.
 - Gary appointed Joey Arnason to be the Communications Chair.
 - Gary appointed Scott Anderson to run the Tuesday and Wednesday night events.
 - Gary appointed Jim Weidner to be the Match Play Chair.
 - Gary appointed Rick Vanyo to be the Member Guest Day Chair.
 - Gary appointed Rick Vanyo to handle the Roster Book.
 - Gary appointed Chris Olson to be the Membership Chair.
 - Gary appointed Jim Weller to be the Handicap Committee Chair
 - Gary appointed Rick Vanyo and Matt Waks do the 8 and 16 man team match play coordination.
 - The tournament Committee will be Matt Waks and Gary Jacobson.

- **Old Business:**

Event Surveys:

- Matt said he would send out the survey results.

Crown Closer:

- Rick and Gary reported the event went well.
- There were 83 members that qualified for prizes. 8 or 9 of those did not play.

Pro Shop Events:

- The Cross Country was canceled due to snow.
- The Die Hard and Chili Open both went well.

Proxy Markers:

- Need to follow up with Greg Sullivan on the new proxy markers.

Board Dinner:

- The Board Appreciation Dinner is Sunday, November 12th.

- **New Business:**

Skins and Handicaps:

- Consider during the winter meetings if skins should be changed to 2 flights.
- The current club average handicap is 14.5

Tournament Tee:

- A tournament tee marker was sent around for everyone to look at.
- There are concerns that the marker would go too deep into the ground and potentially cut water lines or other lines. This will be reviewed.

Match Play:

- Consider having an early event again to get the first round of matches in.
- This must be done by Tee time and cannot be a shotgun event.
- Will be discussed during the winter meetings.

By-Laws:

- Matt will review the by-laws and see if there are any changes required.
- Matt will make any recommendations at a future meeting.

Club Championship:

- The Club Championship and Senior Club Championship dates will be swapped back to what they were two years ago.

Year Long Score or Ringer Event:

- A potential prize for the best year long score was discussed.
- This will be discussed further over the winter.

Photo's and Jackets:

- New board members to receive a jacket. Need sizes.
- Need photo's from Kevin and Mike for the Web. Rick also wants an updated photo.

- **Golf Course Review:** Dan Hanson
 - The sprinkler blow-out is completed.
 - Transitioning to winter events has begun.
 - There is no boot hockey rink yet.
 - There will be some additional tree's removed during the off season.

- **GM Update:** Dan Jacott
 - Transitioning to winter.
 - The Dinner Theater will be starting.
 - There are some big renovations coming to the clubhouse in January and February.

- **Pro Shop Update:** Adam Erickson
 - Adam asked to remind the membership to spend their certificates in the pro shop.
 - Discussions about getting cards instead of paper money. The cards would only be available to use in the pro shop. This will be discussed further.

- **Directors Corner:**
 - Joey: There have been 10,000+ viewers on the website this year.
 - Jim Weller: Should try to keep the members that have gone south updated on events over the winter.
 - Scott: Match play money has been mailed out.
 - Chris: Will look at the closet in the pro shop and try to clean and organize it.
 - Dan S: Talked about the Gala and scholarships. The putting contest will be starting soon.
 - Mike: Good first meeting.
 - Kevin: Nothing
 - Matt: Looking for email topics to educate the members.
 - Rick: Kudos to Adam for stepping jumping in and making the transition smooth.
 - Dan H: Nothing
 - Dan J: Nothing
 - Al: Nothing
 - Jim Weidner: Nothing
 - Adam: Nothing
 - Gary: Average handicap is 4.5. 3 members are + handicaps. 14 members are under a 3. There are 90 players that play from the black tees, 107 at the Gold and 25 at the Green. For Mens club events, the club paid out \$52,452.00, not counting horserace money, this year. Skins averaged \$59 each.

- **Meeting adjourned. Next meeting December 4th at 5:45-ish pm**
 - Motion to adjourn at 6:53pm. Motion was 2nd. Meeting adjourned